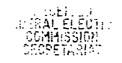


FEDERAL ELECTION COMMISSION Washington DC 20463

THIS IS THE <u>BEGIN</u>	NING OF ADM	INISTRATIVE FINE CASE #2885
DATE SCANNED	7/72/15	
SCANNER NO.	2	
	5n	



FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463



2814 CEC 15 AM 9: 25

December 15, 2014

MEMORANDUM

SENSITIVE

TO:

The Commission

THROUGH:

Alec Palmer

Staff Director

FROM:

Patricia C. Orrock PC

Chief Compliance Officer

Debbie Chacona Assistant Section

Assistant Staff Director Reports Analysis Division

BY:

Kristin D. Roser/Sari Pickerall

Reports Analysis Division

KDR

Compliance Branch

SUBJECT:

Reason To Believe Recommendation - 2014 12 Day Pre-General Report

(Unauthorized Committees - Monthly Filers) for the Administrative Fine

Program

Attached is a list of political committees and their treasurers who failed to file or timely file the 2014 12 Day Pre-General Report in accordance with 52 U.S.C. § 30104(a) (formerly 2 U.S.C. 434(a)). The 12 Day Pre-General Report was due on October 23, 2014 and the General Election was held on November 4, 2014. The list is comprised of unauthorized committees that file monthly.

The committees listed on the attached RTB Circulation Report either filed the election sensitive report after the due date, failed to file the report or failed to file the report prior to four (4) days before the General Election (considered a non-filed report). In accordance with the schedule of civil money penalties at 11 CFR 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

Recommendation

1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. 434(a)) and make a

preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.

2. Send the appropriate letters.

15092704004

Federal Election Commission
Reason to Believe Circulation Report
2014 PRE-GENERAL Election Sensitive 10/23/2014 UNAUTH_M

\$804,182 0 11/3/2014 Not Filed \$1,450	SWAIN \$448,141 0 11/14/2014 Not Filed \$18,794 \$1,090	(ER \$199,852 1 11/5/2014 Not Filed \$2,535 \$687		\$276,634 0 11/29/2014 Not Filed \$5,785 \$660	\$184,477 0 11/13/2014 Not Filed \$1,301 \$550	\$132,240 0 11/3/2014 Not Filed \$4,332 \$550	\$107,244 0 Not Filed \$5,644 (est) \$660	\$529,452 0 11/13/2014 Not Filed \$11,000 \$1,090	\$2,816,221 4 11/10/2014 Not Filed \$80,669 \$8.800	,670 0 11/4/2014 Not Filed \$1,947 \$550	.73 0 10/30/2014 . 7 \$2,029 \$125
\$804,182 0 11/3/2014 Not Filed	\$448,141 0 11/14/2014 Not Filed	\$199,852 1 11/5/2014 Not Filed		0 11/29/2014 Not Filed	0 11/13/2014 Not Filed	0 11/3/2014 Not Filed	Not Filed	0 11/13/2014 Not Filed	1 4 11/10/2014 Not Filed	0 11/4/2014 Not Filed	0 10/30/2014 . 7
\$804,182 0 11/3/2014	\$448,141 0 11/14/2014	\$199,852 1 115/2014		0 11/29/2014	0 11/13/2014	0 11/3/2014	O	0 11/13/2014	11/10/2014	0 11/4/2014	0
\$804,182	\$448,141 0	\$199,852		0	0	0		0	4	0	0
\$804,182	\$448,141				\$184,477 0	\$132,240 0			116,221 4		723 0
	<u>_</u>			\$276,634	\$184,477	\$132,240	77.244	29,452	116,221	029	723
ARRIS	SWAIN	ER				1	\$10	\$\$	\$2.8	\$540,670	\$120,723
DENNIS O GARRIS	PATRICK MCSWAIN	ROBERT BAKER		H. JAMES HEADINGS	DANIEL L. WARNER	PATRICK COLLINS	MICHAEL E. FLANNERY	STEPHEN SWEENEY	ALEXANDER G. FIKE	JOYCE HUDNELL	RICHARD G. RUSSELL
											_
ALSTON & BIRD PAC	ANN PAC	CAPITAL BLUEPAC, THE POLITICAL ACTION	COMMITTEE OF CAPITAL RIGECROSS	CONSTITUTION PARTY NATIONAL COMMITTEE	CORPORATION FEDERAL	CSL BEHRING EMPLOYEES POLITICAL ACTION COMMITTEE	DUCHOSSOIS GROUP	IRONWORKERS LOCAL 401 POLITICAL ACTION FLIND	OAKLAND COUNTY DEMOCRATIC PARTY	STARK COUNTY REPUBLICAN PARTY	THE HERSHEY COMPANY POLITICAL ACTION COMMITTEE
C00395723	C00531764	C00270967		C00279802	C00147231	C00422501	C00212308	C00163535	C00040857	C00270934	C00200139
Н	882	2883		2884	2885	2886	2887	2888	2889	2890	2891
	C00395723	ALST	C00531764 C00531764 C00270967	C0023764 C00531764 C00270967	C00231764 C00531764 C00270967 C00279802	C00395723 C00531764 C00270967 C00279802 C00147231	C002796723 C00531764 C0027967 C00279802 C00147231	C0031764 C0051764 C0027967 C00147231 C00422501	C00270967 C00270967 C00270967 C00147231 C00422501 C00212308	C00531764 C00531764 C00270967 C00147231 C00422501 C00163535 C00163535	C002796723 C00531764 C00279602 C00147231 C00422501 C00212308 C00163535 C00046857

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Reason To Believe Recommendation - 2014) . \
12 Day Pre-General Report (Unauthorized	,)
Committees - Monthly Filers) for the) \
Administrative Fine Program:) }
ALSTON & BIRD PAC, and GARRIS,)) AF# 2881
DENNIS O. as treasurer;) Αιπ 2001)
ANN PAC, and MCSWAIN, PATRICK as)) AF# 2882
freasurer;) Αιπ 2002 \
CAPITAL BLUEPAC, THE POLITICAL) AF# 2883
ACTION COMMITTEE OF CAPITAL) Αιπ 2003 \
BLUECROSS, and BAKER, ROBERT as) \
treasurer;) }
CONSTITUTION PARTY NATIONAL)) AF# 2884
COMMITTEE, and HEADINGS, H.) ΑΙΉ 2007)
JAMES as treasurer;) }
CROWLEY MARITIME CORPORATION) AF# 2885
FEDERAL PAC, and WARNER, DANIEL) ΑΙ # 2003 1
L. MR. as treasurer;	
CSL BEHRING EMPLOYEES) AF# 2886 .
POLITICAL ACTION COMMITTEE, and	, ΑΙ # 2000
PATRICK COLLINS as treasurer;	
DUCHOSSOIS GROUP PAC, and	AF# 2887
FLANNERY, MICHAEL E. as treasurer;	, 14 1 200 1
IRONWORKERS LOCAL 401	AF# 2888
POLITICAL ACTION FUND, and	
SWEENEY, STEPHEN as treasurer;	
OAKLAND COUNTY DEMOCRATIC	AF# 2889
PARTY, and FIKE, ALEXANDER G. as	14 11 2009
treasurer;	
STARK COUNTY REPUBLICAN	AF# 2890
PARTY, and HUDNELL, JOYCE as	- 11112070
treasurer;	
THE HERSHEY COMPANY POLITICAL	AF# 2891
ACTION COMMITTEE, and RICHARD G	
RUSSELL as treasurer;	
, — — — — — — — — — — — — — — — — — — —	

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on December 17, 2014 the Commission took the
following actions on the Reason To Believe Recommendation - 2014 12 Day PreGeneral Report (Unauthorized Committees - Monthly Filers) for the Administrative
Fine Program as recommended in the Reports Analysis Division's Memorandum
dated December 15, 2014, on the following committees:

AF#2881 Decided by a vote of 6-0 to: (1) find reason to believe that ALSTON & BIRD PAC, and GARRIS, DENNIS O. as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2882 Decided by a vote of 6-0 to: (1) find reason to believe that ANN PAC, and MCSWAIN, PATRICK as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2883 Decided by a vote of 6-0 to: (1) find reason to believe that CAPITAL BLUEPAC, THE POLITICAL ACTION COMMITTEE OF CAPITAL BLUECROSS, and BAKER, ROBERT as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2884 Decided by a vote of 6-0 to: (1) find reason to believe that CONSTITUTION PARTY NATIONAL COMMITTEE, and HEADINGS, H. JAMES as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination-that-the-civil-money-penalty-would-be-the-amount-indicated-on-the-report;—(2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

Federal Election Commission Certification for Administrative Fines December 17, 2014

AF#2885 Decided by a vote of 6-0 to: (1) find reason to believe that CROWLEY MARITIME CORPORATION FEDERAL PAC, and WARNER, DANIEL L. MR. as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2886 Decided by a vote of 6-0 to: (1) find reason to believe that CSL BEHRING EMPLOYEES POLITICAL ACTION COMMITTEE, and PATRICK COLLINS as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2887 Decided by a vote of 6-0 to: (1) find reason to believe that DUCHOSSOIS GROUP PAC, and FLANNERY, MICHAEL E. as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2888 Decided by a vote of 6-0 to: (1) find reason to believe that IRONWORKERS LOCAL 401 POLITICAL ACTION FUND, and SWEENEY, STEPHEN as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2889 Decided by a vote of 6-0 to: (1) find reason to believe that OAKLAND COUNTY DEMOCRATIC PARTY, and FIKE, ALEXANDER G. as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2890 Decided by a vote of 6-0 to: (1) find reason to believe that STARK COUNTY REPUBLICAN PARTY, and HUDNELL, JOYCE as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2891 Decided by a vote of 6-0 to: (1) find reason to believe that THE HERSHEY COMPANY POLITICAL ACTION COMMITTEE, and RICHARD G RUSSELL as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make

Dece

Attest:

a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen,

Ravel, Walther, and Weintraub voted affirmatively for the decision.

Shawn Woodhead Werth

Secretary and Clerk of the Commission



December 18, 2014

Daniel L. Warner, in official capacity as Treasurer Crowley Maritime Corporation Federal PAC 9487 Regency Square Blvd. Jacksonville, FL 32225

C00147231 AF#: 2885

Dear Mr. Warner:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a 12 Day Pre-General Report of Receipts and Disbursements in a calendar year during which there is a regularly scheduled election. This report, covering the period October 1, 2014 through October 15, 2014, shall be filed no later than October 23, 2014. 52 U.S.C. § 30104(a) (formerly 2 U.S.C. 434(a)). Because records at the Federal Election Commission ("FEC") indicate that you did not file this report prior to four (4) days before the General Election held on November 4, 2014, the report is considered not filed for the purpose of calculating the civil money penalty.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 52 U.S.C. § 30104(a) (formerly 2 U.S.C. 434(a)). 52 U.S.C. § 30109(a)(4) (formerly 2 U.S.C. 437g(a)(4)). On December 17, 2014, the FEC found that there is reason to believe ("RTB") that Crowley Maritime Corporation Federal PAC and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. 434(a)) by failing to file timely this report on or before October 23, 2014. Based on the FEC's schedules of civil money penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$550. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 111.30-111.55. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See http://www.fec.gov/af/af.shtml. 11 CFR § 111.34. Your payment of \$550 is due within forty (40) days of the finding, or by January 26, 2015, and is based on these factors:

Election Sensitivity of Report: Election Sensitive

Level of Activity: \$1,301

Number of Days Late: Not Filed (reports not filed prior to four (4) days before the General Election held on November 4, 2014 are considered not filed for the purpose of calculating the penalty)

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or January 26, 2015. 11 CFR § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 CFR § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 CFR § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 CFR § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 52 U.S.C. § 30109 (formerly 2 U.S.C. § 437g). 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Crowley Maritime Corporation Federal PAC and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate

action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

4. Partial Payments

If you make a payment in an amount less than the calculated civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assesses upon making a final determination.

5. Settlement Offers

If you make a payment in an amount less than the calculated civil money penalty as an offer to settle or compromise a debt owed to the Commission, the offer is herewith rejected despite any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assesses upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 52 U.S.C. § 30109(a)(2) (formerly 2 U.S.C. § 437g(a)(2)). It will remain confidential in accordance with 52 U.S.C. § 30109(a)(4)(B) (formerly 2 U.S.C. § 437g(a)(4)(B)) and 30109(a)(12)(A) (formerly 437g(a)(12)(A)) until it is placed on the public record in accordance with 11 CFR § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at http://www.fec.gov/af/af.shtml. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Lee E. Goodman

Chairman

ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at RTB is \$550 for the 2014 Pre-General Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The remittance and your payment are due by January 26, 2015. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Crowley Maritime Corporation Federal PAC

FEC ID#: C00147231

AF#: 2885

PAYMENT DUE DATE: January 26, 2015

PAYMENT AMOUNT DUE: \$550



FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

2015 JUN 24 PH 12: 51

race. The state of

June 24, 2015

MEMORANDUM

SENSITIVE

TO:

The Commission

THROUGH:

Alec Palmer Staff Director

FROM:

Patricia C. Orrock

Chief Compliance Officer

Debbie Chacona Assistant Staff Director

Reports Analysis Division

NOR

BY:

Kristin D. Roser/Sari Pickerall

Reports Analysis Division

Compliance Branch

SUBJECT:

Administrative Fine Program - Final Determination Recommendation for the

2014 12 Day Pre-General Report (Unauthorized Committees - Monthly

Filers)

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2014 12 Day Pre-General Report. The first list represents the committees that have paid the civil money penalty and the second list represents the committee that has not paid the civil money penalty. The committee that has not paid has been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, three (3) committees detailed below designated a new Treasurer after the RTB finding:

- Ironworkers Local 401 Political Action Fund (AF 2888) filed an Amended Statement of Organization after the RTB finding designating Charles J. Roberts as Treasurer (see first list).
- Oakland County Democratic Party (AF 2889) filed an Amended Statement of Organization after the RTB finding designating Phillip W. Reid as Treasurer (see second list).
- The Hershey Company Political Action Committee (AF 2891) filed an Amended Statement of Organization after the RTB finding designating Debra L. Miller as Treasurer (see first list).

In addition, Oakland County Democratic Party (AF 2889) made only a partial payment of the civil money penalty assessed at the RTB stage. As such, the civil money penalty is listed as not paid.

RAD Recommendation

- (1) Make a final determination that the political committees and their treasurers listed on the attached reports violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and assess the final civil money penalties so indicated.
- (2) Send the appropriate letters.

15092704015

Federal Election Commission
FD Circulation Report Fine Paid
2014 PRE-GENERAL Election Sensitive 10/23/2014 UNAUTH_M

1												н	[
	Committee Name	Candidate	Committee	Teasurer	Receipt Date Days Late	Days Late	A O	₹	K 16 Date	K I B Penalty Final Money	Final Money	Date Paid	Amount
	ANN PAC		C00531764	PATRICK MCSWAIN	11/14/2014	Not Filed	\$19,224	0	12/17/2014	\$1,090	\$1,090	01/26/2015	\$1.090
	CONSTITUTION PARTY NATIONAL COMMITTEE		C00279802	H. JAMES HEADINGS	11/29/2014	Not Filed	\$5,785	0	12/17/2014	\$660	\$660	01/27/2015	\$660
	CROWLEY MARITIME CORPORATION FEDERAL PAC		C00147231	DANIEL L. WARNER	11/13/2014	Not Filed	\$1,301	0	12/17/2014	\$550	\$550	01/29/2015	\$550
	DUCHOSSOIS GROUP PAC		C00212308	MICHAEL E. FLANNERY	01/21/2015	Not Filed	\$5,000	0	12/17/2014	099\$	\$660	01/28/2015	\$660
2888	IRONWORKERS LOCAL 401 POLITICAL ACTION FUND		C00163535	CHARLES J. ROBERTS	11/13/2014	Not Filed	\$11,000	0	12/17/2014	\$1,090	\$1,090	01/29/2015	\$1,090
	STARK COUNTY REPUBLICAN PARTY		C00270934	JOYCE HUDNELL	11/04/2014	Not Filed	\$2,211	0	12/17/2014	055\$	\$550	01/21/2015	\$550
	THE HERSHEY COMPANY POLITICAL ACTION COMMITTEE		C00200139	DEBRA L. MILLER	10/30/2014	2	\$2,029	0	12/17/2014	\$125	\$125	01/21/2015	\$125

Federal Election Commission
FD Circulation Report Fine Not Paid
2014 PRE-GENERAL Election Sensitive 10/23/2014 UNAUTH_M

			!									
AF#	Committee Name	Candidate Name	Committee ID	Treasurer	Receipt Date	eceipt Date Days Late	FOA	₹	RTB Date	PV RTB Date RTB Penalty Days Since FD Penalty RTB	Days Since RTB	FD Penalty
2889	OAKLAND COUNTY DEMOCRATIC PARTY		C00040857	PHILLIP W. REID	11/10/2014 Not Filed \$80,869	Not Filed	\$80,869	4	12/17/2014	\$8,800	189	\$8,800

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	
Administrative Fine Program - Final)	
Determination Recommendation for the)	
2014 12 Day Pre-General Report)	
(Unauthorized Committees - Monthly)	
Filers):)	
ANN PAC, and MCSWAIN, PATRICK as)	AF# 2882
treasurer;)	
CONSTITUTION PARTY NATIONAL)	AF# 2884
COMMITTEE, and HEADINGS, H.)	
JAMES as treasurer;)	
CROWLEY MARITIME CORPORATION)	AF# 2885
FEDERAL PAC, and WARNER, DANIEL)	
L. MR. as treasurer;)	
DUCHOSSOIS GROUP PAC, and)	AF# 2887
FLANNERY, MICHAEL E. as treasurer;)	
IRONWORKERS LOCAL 401)	AF# 2888
POLITICAL ACTION FUND, and)	
ROBERTS, CHARLES J as treasurer;)	
OAKLAND COUNTY DEMOCRATIC)	AF# 2889
PARTY, and REID, PHILLIP W. as)	
treasurer;)	
STARK COUNTY REPUBLICAN)	AF# 2890
PARTY, and HUDNELL, JOYCE as)	
treasurer;)	
THE HERSHEY COMPANY POLITICAL)	AF# 2891
ACTION COMMITTEE, and DEBRA L.)	
MILLER as treasurer;)	

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on June 25, 2015 the Commission took the

following actions on the Administrative Fine Program - Final Determination

Recommendation for the 2014 12 Day Pre-General Report (Unauthorized

Committees - Monthly Filers) as recommended in the Reports Analysis Division's

Memorandum dated June 24, 2015, on the following committees:

AF#2882 Decided by a vote of 6-0 to: (1) make a final determination that ANN PAC, and MCSWAIN, PATRICK as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2884 Decided by a vote of 6-0 to: (1) make a final determination that CONSTITUTION PARTY NATIONAL COMMITTEE, and HEADINGS, H. JAMES as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2885 Decided by a vote of 6-0 to: (1) make a final determination that CROWLEY MARITIME CORPORATION FEDERAL PAC, and WARNER, DANIEL L. MR. as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2887 Decided by a vote of 6-0 to: (1) make a final determination that DUCHOSSOIS GROUP PAC, and FLANNERY, MICHAEL E. as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2888 Decided by a vote of 6-0 to: (1) make a final determination that IRONWORKERS LOCAL 401 POLITICAL ACTION FUND, and ROBERTS, CHARLES J as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and

15092704019

assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2889 Decided by a vote of 6-0 to: (1) make a final determination that OAKLAND COUNTY DEMOCRATIC PARTY, and REID, PHILLIP W. as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2890 Decided by a vote of 6-0 to: (1) make a final determination that STARK COUNTY REPUBLICAN PARTY, and HUDNELL, JOYCE as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2891 Decided by a vote of 6-0 to: (1) make a final determination that THE HERSHEY COMPANY POLITICAL ACTION COMMITTEE, and DEBRA L. MILLER as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Shawn Woodhead W

Secretary and Clerk of the Commission



June 26, 2015

Daniel L. Warner, in official capacity as Treasurer Crowley Maritime Corporation Federal PAC 9487 Regency Square Blvd. Jacksonville, FL 32225

C00147231 AF#: 2885

Dear Mr. Warner:

On December 17, 2014, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Crowley Maritime Corporation Federal PAC and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) for filing late or failing to file the 2014 Pre-General Report. By letter dated December 18, 2014, the Commission notified you of the RTB finding and the civil money penalty calculated at the RTB stage totaling \$550 in accordance with the schedule of penalties at 11 CFR § 111.43.

On January 29, 2015, the FEC received payment of the civil money penalty calculated at the RTB stage. The FEC made a final determination on June 25, 2015 that Crowley Maritime Corporation Federal PAC and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)), assessed a civil money penalty in the amount of \$550 in accordance with 11 CFR § 111.43, and voted to close the file.

The confidentiality provisions at 52 U.S.C. § 30109(a)(12) (formerly 2 U.S.C. § 437g(a)(12)) no longer apply and this matter is now public. Pursuant to 11 CFR §§ 111.42(b) and 111.20(c), the file will be placed on the public record within thirty (30) days from the date of this notification.

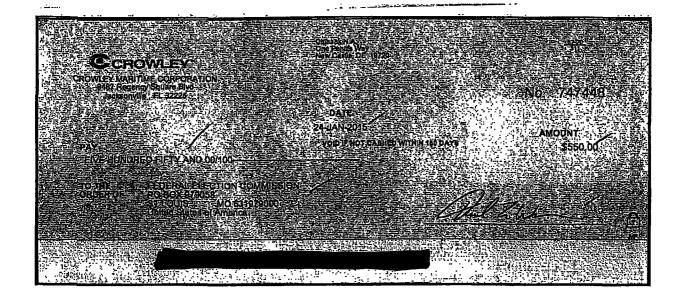
If you have any questions regarding this matter, please contact Sari Pickerall on our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission,

Jan M Ravel

Ann M. Ravel

Chair





FEDERAL ELECTION COMMISSION Washington DC 20463

THIS IS THE <u>END</u> OF	ADMINISTRATIVE FINE CASE # 2895
DATE SCANNED	7/22/14
SCANNER NO.	
	Tu